Statewide Interoperability Governance Board Meeting Agenda

Tuesday, June 17, 2014

1:30 p.m. – 3:30 p.m. All times are tentative State Capitol, Room 152

1:30 p.m.	Call to Order Introductions and Welcome Members	Sheriff Leo Dutton	5 min.
1:35 p.m.	Approval of Minutes **Action Item**	Sheriff Leo Dutton	5 min.
1:40 p.m.	Status Report: NPSBN Initiatives & Activities Nationwide Public Safety Broadband Network (NPSBN) **Action Item** FirstNet Initial Consultation Package Public Safety Communications Research Conference	Warren Dupuis	20 min.
2:00 p.m.	 Status Report: LMR Initiatives & Activities **Action item** Statewide Communications Interoperability Plan Statewide Trunked LMR System: Motorola Extended Warranty Services 	Quinn Ness	30 min.
2:30 p.m.	Break		15 min.
2:45 p.m.	Statewide Trunked LMR System Usage	Dale Osborne	30 min.
3:15 p.m.	Public Comment	Sheriff Leo Dutton	5 min.
3:20 p.m.	Agenda items for Next Meeting	Sheriff Leo Dutton	10 min.
3:30 p.m.	Adjourn		

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